

# Agenda for the School Ad Match Advisory Committee

(Revised 6/3/04)

**Thursday, June 10, 2004**

**SeaTac Red Lion**

**18220 International Blvd, Seattle, WA 98188**

**The Cascade Room**

**Note the new location and 10:00 a.m. start time. -- Please be prompt.**

<b>TIME</b>	<b>ACTIVITY</b>	<b>LEAD</b>
10:00 - 10:10	<b>Welcome, introductions</b> and agenda review Handouts: Packet to be provided	Dave Whitling (meeting facilitator)
10:10–10:30	<b>Progress Report -</b> <ul style="list-style-type: none"><li>• June – August 2004 Workplan</li><li>• # of Districts billed and paid (Spring &amp; Fall qtrs)</li><li>• Automated System – Status/Q &amp; A – Brian</li><li>• Introduce the Workgroup</li></ul>	Dick Hancock
10:30–11:00	<b>Enrollment Data in MER</b> (Q & A – see minutes of last meeting)	Rosalind Philips Randy Robinson
11:00–12:00	<b>Alternative Service Delivery models</b> (For Fall Quarter 2004)	Kathy Lockyer Jennifer Jacobson (Workgroup)
12:00-12:30	<b>Lunch</b> (will be provided to committee members and staff.	
12:30-1:45	<b>Issues List</b> (see highlighted items)	Dave
1:45 – 2:00	<b>Draft Time Study Modifications</b>	Dick
2:00 – 2:15	<b>District net cost/Offsetting Revenue</b> – Federal Guide and Q & A	Dick
2:15 – 2:30	<b>- Review/confirm decisions/recommendations</b> <b>- Schedule next committee meeting</b>	Dave